SECOND DAY

TUESDAY, JANUARY 8, 2008

| Legislature met pursuant to adjournment. |
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| President Wayne E. Zyra in the Chair. |
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| President Zyra recognized and welcomed Legislator Cynthia Kaleh of District 28 to the Monroe County Legislature. |
| ROLL CALL |
| Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Esposito Eckel, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello Valerio, Yolevich, Zyra - 29 |
| Meeting formally opened. At the invitation of Legislator John G. Driscoll, The Pastor Joseph Burress of Victory Baptis Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Anthony Daniele. |
| APPROVAL OF MINUTES |
| Without objection, the journals of the sessions of Day 15 of 2007, December 11, 2007 and Day 1 of 2008, January 2, 2008 were approved as submitted. |
| PETITIONS AND COMMUNICATIONS |
| PROCLAMATIONS |
| By the President of the Legislature — Wayne E. Zyra |
| Recognized Jointly with Legislator Douglas B. Dobson "John L. Johnson" for his successful chess career. Read and Filed. |
| Recognized Jointly with Legislator Douglas B. Dobson "Frances Youney" for ensuring the safety of Monroe County residents through their work. |

Read and Filed.

FORMAL COMMITTEE REPORTS

| NONE |
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PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Three speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:15 P.M.

LOCAL LAWS, MOTIONS, RESOLUTIONS AND NOTICES

| 1. | Yolevich & Dobson Intro. 4 Res. 1 29-0 | 08-0003 | Appointment and Reappointment To Monroe County Civil Service Commission Matter Of Urgency (Legislator O'Brien declared his interest prior to the vote) |
|---------------|--|-------------------|--|
| 2. | Tucciarello & Hanna Intro. 5 | 08-0004 | Amending Local Law No. 1 of 2001, As Amended By Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8, and 14 of 2003, Local Law Nos. 2 and 3 Of 2004, Local Law Nos. 6 And 7 of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 of 2007 And No of 2008 To Revise Empire Zone Boundary (For Introductory Purposes Only) Matter Of Urgency |
| 3. | Tucciarello & Hanna Intro. 6 M. 1 29-0 | 08-0004 | Providing That Local Law (Intro. No. 5 of 2008), Entitled "Amending Local Law No. 1 of 2001, As Amended By Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8, and 14 of 2003, Local Law Nos. 2 and 3 Of 2004, Local Law Nos. 6 And 7 of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 of 2007 And No of 2008 To Revise Empire Zone Boundary," Be Tabled Matter Of Urgency |
| 4. 2007 Ar | Tucciarello & Hanna Intro. 7 | 08-0004 Res. 2 | Fixing A Public Hearing On Local Law (Intro. No. 5 of 2008), Entitled "Amending Local Law No. 1 of 2001, As Amended By Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8, and 14 of 2003, Local Law Nos. 2 and 3 Of 2004, Local Law Nos. 6 And 7 of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 of 29-0 No of 2008 To Revise Empire Zone Boundary" Matter Of Urgency |
| 5. | Tucciarello & Hanna Intro. 8 | 08-0005 | (Public Hearing is scheduled for Tuesday, February 12, 2008 at 6:15 P.M.) Amending Local Law No. 1 of 2001, As Amended By Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8, and 14 of 2003, Local Law Nos. 2 and 3 Of 2004, Local Law Nos. 6 And 7 of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 of 2007 And Nos Andof 2008 To Revise Empire Zone Boundary" Matter Of Urgency (For Introductory Purposes Only) |

| 6. | Tucciarello & Hanna Intro. 9 M. 2 29-0 | 08-0005 | Providing That Local Law (Intro. No. 8 of 2008), Entitled "Amending Local Law No. 1 of 2001, As Amended By Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8, and 14 of 2003, Local Law Nos. 2 and 3 Of 2004, Local Law Nos. 6 And 7 of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 of 2007 And Nos Andof 2008 To Revise Empire Zone Boundary," Be Tabled Matter Of Urgency | | |
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| 7. 2007 An | Tucciarello & Hanna Intro. 10 | 08-0005 Res. 3 | Fixing A Public Hearing On Local Law (Intro. No .8 of 2008), Entitled "Amending Local Law No. 1 of 2001, As Amended By Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8, and 14 of 2003, Local Law Nos. 2 and 3 Of 2004, Local Law Nos. 6 And 7 of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 of 29-0 Nos And of 2008 To Revise Empire Zone Boundary" Matter Of Urgency (Public Hearing is scheduled for Tuesday, February 12, 2008 at 6:16 P.M.) | | |
| 8. | Tucciarello & Hanna Intro. 11 | 08-0006 | Eight-Year Review of Monroe County Eastern Agricultural District #6 (For Introductory Purposes Only) Matter Of Urgency | | |
| 9. | Tucciarello & Hanna Intro. 12 M. 3 29-0 | 08-0006 | Providing That Resolution (Intro. No. 11 of 2008), Entitled "Eight-Year Review Of Monroe County Eastern Agricultural District #6," Be Tabled Matter Of Urgency | | |
| 10. | Tucciarello & Hanna Intro. 13 Res. 4 29-0 | 08-0006 | Fixing A Public Hearing On Resolution (Intro. No. 11 of 2008), Entitled "Eight-Year Review Of Monroe County Eastern Agricultural District #6" Matter Of Urgency (Public Hearing is scheduled for Monday, January 28, 2008 at 7:00 P.M., Pittsford Town Hall, 11 South Main Street, Pittsford, NY) | | |
| 11. | Hanna & LaFountain Intro. 14 Res. 5 29-0 | 08-0007 | Amending Resolution 134 Of 2007 To Accept Additional Funding From New York State Department Of Health For Sexually Transmitted Disease Intervention Program Matter Of Urgency | | |
| UNFINISHED BUSINESS | | | | | |
| NONE | | | | | |

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:30 P.M. until Tuesday, February 12, 2008 at 6:00 p.m.

Note: President Zyra recognized former Legislator David C. Malta.